

**RECORD OF PROCEEDINGS**  
**January 15, 2008**  
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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Blanken, Fowler, Davis, and Yarbrough.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting of January 2, 2008 as presented. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report and financial report.

**OLD BUSINESS:**

**FRANCHISE AGREEMENT – SAN ISABEL ELECTRIC ASSOCIATION:**

The Board agreed to the franchise agreement as presented with one addition and Trustee Fowler moved to approve the drafting of an ordinance to include the changes as discussed for the continuation of a franchise with San Isabel Electric Association. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**NEW BUSINESS:**

**LETTER OF INTEREST IN TOWN ATTORNEY POSITION :**

The Board discussed the fact that only one letter of interest had been received to date from Margaret Spencer. Trustee Fowler noted that he would like to see if there were any other attorneys who might be interested so that there would be a selection. The Board agreed to run the ad for letters of interest with a closing date of January 31, 2008 to see if any other attorneys showed an interest.

**LA VETA REGIONAL PUBLIC LIBRARY – REQUEST FOR APPOINTMENT OF TRUSTEES:**

Trustee Fowler moved to approve the appointment of Katherine Emsden and Teresa Quiroga to the La Veta Library Board of Trustees. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**ANNEXATION PACKET:**

The Board acknowledged receipt of a packet of information from attorney John Hayes for the comprehensive annexation plan the Board had discussed.

A workshop was scheduled for Tuesday, January 22, 2008 at 6:30 p.m. at Town Hall to review and discuss the information.

**HISTORIC PRESERVATION COMMITTEE:**

There was no report.

**CORRESPONDENCE:**

Tree Board member Jill Schwarz addressed the Board regarding a donation the Tree Board had received specifically for Charlie Park. After some discussion, it was agreed that the Tree Board needed to return the funds to allow the donor to set up some method to expend it as neither the Town nor the School District, who owns the property and the park, have any mechanism to handle the funds.

**COMMITTEES:**

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**Streets and Alleys: Reported**

- Trustee Davis noted that work on the Fuller Western water connection had required the removal of a tree.

**Police, Code Enforcement and Building:**

- Mayor Schmidt noted that Ken was back on duty, but that he had been told to take what time he needed.
- It was noted that the committee’s next meeting would be held next week.

**Water and Sewer:**

- Mayor Schmidt reported that the Town was about to come to agreement on a mutual stipulation whereas the Town would stipulate out of the Crawford water case and they would stipulate out of the town’s Mexican Ditch case.
- Mayor Schmidt reported that he had been contacted by a finance company for the water project and he had referred them to GMS for closing on the funding.

**Personnel:**

- Trustee Yarbrough noted that the personnel committee had not yet coordinated a day of meetings with employees for individual time to review the prior year and would hold off on doing so until Trustee Helwig was available.

**Museum:**

- Mayor Schmidt reported that he had spoken to two contractor about the work at the museum.

**Public Facilities:**

- The Board discussed the needed work at the maintenance shop, noting that Chris and Shannon had been working on shelving above the dog shelter. Trustee Davis noted that the lighting was an issue and it was noted that an electrician needed to be contacted.
- The Board discussed the tiles at the entrance of the community center and Mayor Schmidt noted that perhaps some of the local artists could provide some ideas for the area. It was also noted that the trim needed painting.
- The Board talked about the old recycling building and the need to keep it. The decision will be left to Chris and Shannon as to whether it has any value.

**BILLS:**

GENERAL FUND		
28748	Cliff Brice	\$ 900.07
28749	ConocoPhillips	\$ 786.75
28750	Mathew Bender	\$ 406.12
28751	Lila Manzanares	\$ 390.00
28752	Ludvik Propane	\$ 178.60
28753	La Veta Oil	\$ 925.05
28754	The Signature	\$ 122.28
28755	The Urman Company	\$ 2,007.44
28756	Verizon Wireless	\$ 130.40
28757	Xerox Capital	\$ 138.06
28758	La Veta Public Library	\$ 30.00
28759	Nancy Culbreath	\$ 39.08
28760	Al Drum	\$ 120.76
28761	Ken Fulfs	\$ 52.03
28762	Tom Lessar	\$ 132.98
28763	Jason Vaughan	\$ 49.73
28764	Community Bank of Colorado	\$ 253.32
28765	Sammie's Restaurant	\$ 600.00
28766	CenturyTel	\$ 672.68
28767	Frederick Rowe	\$ 96.00
	TOTAL DISBURSEMENTS	\$ 8,031.35

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<b>WATER FUND</b>		
6573	Chad Lessar	\$ 340.00
6574	Cliff Brice	\$ 137.41
6575	Colorado River Engineering	\$ 300.00
6576	MacDougall, Woldridge	\$ 60.00
6577	Microsearch Laboratory	\$ 250.00
6578	UNCC	\$ 2.44
6579	The Urman Company	\$ 2,823.74
6580	CJ Bynum	\$ 847.60
6581	Nancy Culbreath	\$ 906.60
6582	General Checking	\$ 1,058.48
6583	Chris Knowles	\$ 747.50
6584	Rob Saint-Peter	\$ 1,012.37
6585	Shannon Shrout	\$ 906.79
6586	Family Support Registry	\$ 280.50
6587	Community Bank of Colorado	\$ 3,168.02
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 12,841.45</b>
<b>SEWER FUND</b>		
2258	Chad Lessar	\$ 55.00
2259	La Veta Oil	\$ 56.00
2260	Christy Deaver	\$ 862.07
2261	FPPA	\$ 653.88
2262	Family Support Registry	\$ 280.50
2263	Jason Vaughan	\$ 468.96
2264	Harold Willburn	\$ 1,335.48
2265	Community Bank of Colorado	\$ 254.95
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 111.00</b>

Trustee Yarbrough moved to approve payment of the bills. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 7:48 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk